

The regular meeting of the board of Trustees of the Police and Fire Retirement Fund of the Lexington Fayette Urban County Government was held on Wednesday, September 14, 2022 at 9:01 a.m.

Those attending with voting privileges were: Chief Weathers, Chief Wells, Erin Hensley, Trey Abell, Tommy Puckett, Ken Armstrong, Chris Conley and Tammy Walters. Those attending without voting privileges: Susan Combs, Board Secretary, Keith Horn, legal counsel for the fund and Tonia Walters. Absent were Mayor Gorton, Larry Kinnard, Roger Vance and we have a vacancy.

Chief Weathers opened the meeting. Chad Hancock presented the treasurer's report. He referred to the documentation that was distributed earlier regarding cash receipts and disbursements. The current value of the fund was \$870,174,712.21, motion to approve the transfer authorization letter was made by Tommy Puckett and seconded by Erin Hensley. Motion approved.

Board minutes for August, 2022 were presented. A motion by Chief Wells and seconded by Erin Hensley to approve the minutes with the stated changes. Motion approved.

Purchase of ghost time for Tyson Carroll, Lucas Moore and Nicholas Newman was presented. A motion from Tommy Puckett and seconded by Chris Conley to approve the above ghost time contract. Motion approved.

The board secretary presented to the board the fire active election results. Capt. Matthew Swiderski won and will serve a two year term.

The board secretary presented to the board the police active election results. Sgt. Brad Hawkins won and will serve a two year term.

The board's secretary needs a committee to count retiree ballots. The committee will consist of Commissioner Hensley and Trey Abell.

The board secretary presented the revised disability application. Trey Abell made a motion to approve and to implement immediately. Motion seconded by Tommy Puckett. Motion approved.

Disbursements were approved following a motion by Erin Hensley and seconded by Ken Armstrong.

Disbursements for September:

1. Payroll	\$	6,704,213.37
2. Lexington Clinic - IME	\$	338.00
3. Redpoint Medical - IME	\$	2,000.00
4. James Owen - IME	\$	600.00
5. Callan LLC	\$	39,010.22
6. Wallingford Law	\$	1,460.68
Total	\$	6,747,622.27

The application for Benjamin Fielder, Division of Police, for total and permanent occupational disability was submitted. Tommy Puckett moved to send to a third doctor, motion seconded by Chris Conley. Motion approved.

The application for FF Michael Sherer, Division of Fire for a total and permanent occupational disability was submitted. Chris Conley moved to send to appropriate doctors, motion seconded by Chief Wells. Motion approved.

The application for William Salyer, Division of Police to convert his existing service retirement to a total and permanent occupational disability was submitted. Tommy Puckett moved to send to appropriate doctors, motion seconded by Erin Hensley. Motion approved.

The application for James Branham, Division of Fire to convert his existing service retirement to a total and permanent occupational disability was submitted. Tommy Puckett moved to send to appropriate doctors, motion seconded by Erin Hensley. Motion approved.

The application for Jason Sizemore, Division of Fire to convert his existing service retirement to a total and permanent occupational disability was submitted. Tommy Puckett moved to send to appropriate doctors, motion seconded by Erin Hensley. Motion approved.

Jelima Hatton, wife of Kenneth Hatton, Division of Police passed away on July 12, 2022

Betty Watson, widow of Kenny Watson, Division of Police passed away on Aug. 15, 2022

Linda Day, wife of Cortez Day, Division of Police passed away on Aug. 15, 2022

Sub-Committee Updates

Continuation of Benefits sub-committee - No complaints

Legislative sub-committee - scheduling a meeting

Organizational sub-committee - No update

With no further discussion the meeting adjourned at 9:16 a.m.

Secretary